

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, June 16th, 2020

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

ITV Microsoft Teams

Chair Zylka called the Regular Meeting of the Board of Directors to order at 4:00 pm with the following members present: Linda Arts, Sharon Thiel, Scott Veronen, Sara Nagel, Ryan Thomas, Mike Wilson, Chris Kircher, Bill Harvey, Andrea Cuene, and Greg Zylka attended by ITV. Also present were Julie Frame, Metro ECSU, Ex Officio; Chad Coauette, Susan Nanik, Marcus Miller, Jamie Loken, Jeremy Schwartz, Paul Drange, Mike Carlson, Travis Bautz, Anita Toth, Jonathan Daniel, Corey Tramm, Tony Skauge, Bob Seward, Richard Limpert, Dean Greising, Julie Page, Chris Klein, and Danielle Wadsworth; Sourcewell Technology and Sourcewell staff.

Ms. Nagel moved, seconded by Ms. Thiel to accept the agenda as presented. Roll call vote taken. Motion passed unanimously.

Mr. Harvey moved, seconded by Mr. Wilson to accept the Minutes of the Regular Board Meeting held on April 21, 2020 and the Minutes of the Special Board Meeting held on May 19, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Daniel presented the monthly Financial Report of Cash, Revenues, and Expenditures.

Mr. Veronen moved, seconded by Mr. Thomas to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated June 10th, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Loken, Mr. Daniel, Mr. Seward, and Mr. Limpert presented a Sourcewell Technology update.

Ms. Thiel moved, seconded by Ms. Nagel to approve the Personnel Recommendations. Roll call vote taken. Motion passed unanimously.

Ms. Arts moved, seconded by Mr. Thomas to approve the Sourcewell Technology Employee Handbook. Roll call vote taken. Motion passed unanimously.

Mr. Wilson moved, seconded by Ms. Nagel to adjourn the meeting at 5:30 pm. Roll call vote taken. Motion passed unanimously.